



## AGENDA

SDIS Board of Trustees  
Regular Meeting  
Wednesday, April 3, 2024  
Timberline Lodge | Government Camp, Oregon

**12:00pm** Lunch

**1:00pm** Convene Trust Meeting

1. Call to Order Andrea Klaas
2. Roll Call Kaylie Bahnsen
3. Approval of Minutes of February 7, 2024 Meeting Andrea Klaas  
Action: Review/Approval
4. Financial Reports Michael Doherty
  - a. Approval of March 2024 Financials  
Action: Review/Approval
5. SDIS Purchasing and Contracting Policy Update Frank Stratton  
Action: Review/Approval
6. SDAO-SAIF Service Group Update Scott Neufeld  
Action: Information/Discussion
7. Underwriting Update Chris Hill  
Action: Information/Discussion
8. Risk Management Update Dan Davenport  
Action: Information/Discussion
9. Written Reports Frank Stratton
  - a. Employee Benefits Update  
Action: Information/Discussion

### **In Executive Session - ORS 192.660(2)(f)**

10. Claims Management Jens Jensen
  - a. Current Liability Claims and Litigation Report Ron Downs
  - b. Current Workers' Compensation Claims Update Gina Wescott  
Action: Information/Discussion

## End of Executive Session

### 11. Other Business/Announcements

- a. Committee Interest Form
  - b. Conflict of Interest Form
- Action: Information/Discussion

Andrea Klaas

Andrea Klaas

### 12. Trust Comments

Action: Information/Discussion

Andrea Klaas

### 13. Next Trust Meeting

Wednesday, June 5, 2024 at 10am

SDAO Tigard Office, 7125 SW Hampton St

### 14. Adjourn

**5:30pm**      **Dinner**

Timberline Lodge - Raven's Nest